

State of Maryland

## Board of Public

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*Executive Secretary*

### BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA ARCHIVE FILES

Meeting Date: Wednesday, October 03, 2007

03-Oct-07

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	BPW/WET	Various Anne Arundel Anne Arundel Talbot	Various Bruce Saylor 33 Stahl Point LLC Charles Monet	Approval of various routine wetlands licenses. 02-1504 07-1513 07-0706
	action: Approved	discussion: No	Doc. No.:	
2	BPW/WET	Talbot	-	Approval of a wetlands license. This case is classified as an extraordinary case because a public informational hearing was held.
REV		Talbot	Maryland Environmental Service	07-0571
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW/WET	Anne Arundel	-	Approval of a wetlands license. This case is classified as an extraordinary case because a public informational hearing was held.
		Anne Arundel	Pleasure Cove Marina LLC/Gerald Herson	05-1010
	action: Approved	discussion: yes	Doc. No.:	
4	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 168,400.
	action: Approved	discussion: No	Doc. No.:	
5	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 15,272.52.
	action: Approved	discussion: No	Doc. No.:	
6	MES	Garrett	Rummel, Klepper & Kahl, LLP	A/E Contract - Deep Creek Lake State Park - Water/Wastewater Improvements. Term: 12 Months. Cost: \$23,989.42.
	action: Approved	discussion: No	Doc. No.:	
7	MES	Somerset	Downes Associates, Inc.	Contract Modification - Eastern Correctional Institution/ Cogeneration Facility. Electrical Control System Upgrade. Original Term: 1 year - No change. Cost: \$55,812.83.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	MSP	St. Mary's	N/A	Authorize the Governor to accept, on behalf of the State, concurrent legislative jurisdiction at the United States Naval Air Station Patuxent River.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
9	STMRYCOL	St. Mary's	Various	Approve capital equipment expenditures related to Goodpaster Hall (New Academic Building). Total Cost: \$78,745
REV			Alternative Design Mfg.	Animal Holding Equipment \$2,370.00
			Edstrom	Animal Holding Equipment \$4,900.00
			Maryland Correctional Enterprises	Conference Room Chairs \$6,640.00
			Maryland Correctional Enterprises	Interactive Rooms and Lobby Furniture \$17,894.00
			USBI	Interactive Rooms and Lobby Furniture \$15,708.00
			Maryland Correctional Enterprises	Multi-media Classroom Chairs \$9,143.00
			American Office	Stackable Chairs \$2,386.00
			Fisher Scientific	Water Purification system \$14,704.00
			Koroseal Mid-Atlantic	Tackboards \$5,000.00
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space -Cancel and revert encumbrances previously approved but funds not expended by the county. Total Amount: \$ 1,974,386.86
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
2A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - Local Share - Community Parks and Playgrounds Initiative. Total Amount: \$3,182,284.  1. Athletic Lighting Renovations \$559,400.00 (County Home Park, General John Stricker Middle School Recreation Center and the Arbutus Middle School Recreation Center)  2. Athletic Turf Fields (Meadowood Regional Park, Northwest Regional Park and Community College of Baltimore County - Essex Campus) \$1,705,000.00  3. High School Stadium Seating ( \$250,000.00 Milford Mill Academy High School Recreation Center and Randallstown High School Recreation Center)  4. Jacksonville Park Design \$225,000.00  5. Double Rock Park Field Renovations. \$442,884.00
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Caroline	Town of Federalsburg	Open Space - Park Development - Community Parks and Playground Initiative: Maryland Consolidated Capital Bond Loan of 2007. Amount: \$29,368.  Federalsburg - Marina Park
	action: Approved	discussion: No	Doc. No.:	
4A	DNR/POS	Baltimore City	Baltimore City	Open Space - Park Development - Community Parks and Playground Initiative: Maryland Consolidated Capital Bond Loan of 2007. Amount: \$22,293.  Dickey Hill Elementary School Playground
	action: Approved	discussion: No	Doc. No.:	
5A	DNR/POS	Charles	Charles County	Open Space - Land Acquisition - Amount: \$ 800,500.  Maxwell Hall Park
	action: Approved	discussion: yes	Doc. No.:	
6A	DNR/POS	Dorchester	Town of Vienna	Open Space - Park Development- Community Parks and Playground Initiative - Maryland Consolidated Capital Bond Loan of 2007 Amount: \$ 60,223  Vienna Community Park
	action: Approved	discussion: No	Doc. No.:	
7A	DNR/POS	Frederick	Frederick County	Open Space - Park Development - Amount: \$ 430,620.  Ballenger Creek Park Development IV
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/POS	Howard	Howard County	Open Space - Park Development - Community Parks and Playground Initiative: Maryland Consolidated Capital Bond Loan of 2007. Amount: \$250,000  Blandair Regional Park
	action: Approved	discussion: No	Doc. No.:	
9A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development - Land Acquisition -Total Amount: \$3,317,338.  1. Land Acquisition - Cross Creek \$3,303,650.00 Local Park Addition (Gudelsky Associates I, LLP Property) -  2. Park Development - Jackson Boyd \$13,688.00 Park Playground Renovation (City of Takoma Park)
	action: Approved	discussion: No	Doc. No.:	
10A	DNR/POS	Prince George's	Prince George's County	Open Space - Park Development - Total Amount: \$ 885,000.  1. Potomac Landing community \$330,000.00 Center  2. William Beanes Community Center \$555,000.00
	action: Approved	discussion: No	Doc. No.:	
11A	DNR/POS	Somerset	Town of Princess Anne	Open Space - Park Development - Community Parks and Playground Initiative: Maryland Consolidated Capital Bond Loan of 2007. Amount: \$170,000  Princess Anne Recreation Area.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12A	DNR/POS	Talbot	Talbot County	<p>Open Space - Park Development - Community Parks and Playground Initiative: Maryland Consolidated Capital Bond Loan of 2007. Total Amount: \$198,742.</p> <p>1. Lake View community Park (Town of Trappe) \$99,942.00</p> <p>2. Muskrat Park (Town of St. Michaels) \$98,800.00</p> <p>action: Approved      discussion: No      Doc. No.:</p>
13A	DNR/POS	Washington	Washington County	<p>Open Space - Park Development - Local Share - Community Parks and Playground Initiative: Maryland Consolidated Capital Bond Loan of 2007. Total Amount: \$282,282.</p> <p>1. Boonsboro Shafer Park (Town of Boonsboro) \$77,760.00</p> <p>2. Hagerstown Wheaton Park Barrier Free Play Equipment (City of Hagerstown) \$27,000.00</p> <p>3. Hagerstown Hellane Park - Overlay Parking Lot (City of Hagerstown) \$67,812.00</p> <p>4. Hagerstown Potterfield Baby Pool Amenities (City of Hagerstown) \$27,360.00</p> <p>5. Hagerstown City Park Barrier Free Play Equipment (City of Hagerstown) \$45,000.00</p> <p>6. Smithsburg Lions community Park Playground Improvements (Town of Smithsburg) \$37,350.00</p> <p>action: Approved      discussion: No      Doc. No.:</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14A	DNR/POS	Wicomico	City of Salisbury	Open Space - Park Development - Community Parks and Playground Initiative: Maryland Consolidated Capital Bond Loan of 2007. Amount: \$192,000.  Doverdale Playground
	action: Approved	discussion: No	Doc. No.:	
15A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - Local Share - Community Parks and Playground Initiative: Maryland Consolidated Capital Bond Loan of 2007. Amount: \$231,650.  1. Whaleyville Park \$90,500.00  2. Fairgrounds Improvement \$27,000.00 (Pocomoke City)  3. Winter Quarters Golf Course \$36,450.00 Parking Lot, Cart Path & Playground Equipment (Pocomoke City)  4. Underground Utilities at \$35,100.00 Pocomoke Discovery Center (Pocomoke City)  5. Cypress Park Skateboard Area \$42,600.00 and Playground Equipment (Pocomoke City)
	action: Approved	discussion: No	Doc. No.:	
16A	DNR/RLP	Dorchester	The Nature Conservancy and The Conservation Fund  Malkus Farm	Open Space - Rural Legacy Program Funds: Maryland Consolidated Capital Bond Loan of 2003 - Nanticoke River Rural Legacy Area. Acquire a conservation easement. Amount: \$2,266,180.52.  958.385 acres
	action: Approved	discussion: yes	Doc. No.:	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	DOT/MTA	N/A	Selig Leasing company, Inc.	Service Contract - Retroactive - Leasing agreement for two motorcycles for the MTA Policy Force Motor Unit. Term: 3/1/07-2/28/09. Cost: \$39,890
	action: withdrawn	discussion: No	Doc. No.: J05B7200017	
2-S	HMH	Baltimore City	MedStar Health, Inc.	Service Contract - Family Health Administration - Center for Cancer Surveillance and Control, Breast and Cervical Cancer Program (BCPP) - Baltimore City Breast and Cervical Cancer Screening Project. Term: 11/1/07-6/30/10 with two one-year renewal options. Cost: \$2,489,119.(2 years, 8 months)
REV				
	action: Approved	discussion: No	Doc. No.: M00B8200096	
3-S	DJJ	Baltimore	Dentrust Dental, P. A.	Service Contract - - Health Services - Charles H. Hickey, Jr. School - Dental Services. Term: 11/1/07-10/31/10 with two one-year renewal options. Cost: \$310,127. (3 years)
	action: Approved	discussion: No	Doc. No.: V00B820009	
4-IT	DOHR	Statewide	MAXIMUS, Inc	Information Technology Contract - Budget and Finance - Data Collection and Claims Processing for the Residential Rehabilitation Program to maximize Federal Revenue/Opportunities. Term: 10/4/07-4/3/08. Cost: \$597,600 (6 months).
	action: Approved	discussion: No	Doc. No.: N00B8200160	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-IT	MPT	Baltimore	Anystream Media, Inc.	Information Technology Contract - Technology Department- Information Technology contract. Purchase digital encoding and decoding software and hardware to support MPT's Digital Production Infrastructure for formatting and delivering media for Video On-Demand services. Term: 180 days for issuance of Notice to Proceed. \$69,930. (180 days)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.: R15B8200055</div> </div>				
6-S-OPT	HMH	Baltimore	Linton's Food Management Services	Service Contract - Renewal - Retroactive - Thomas B. Finan Hospital Center and Joseph D. Brandenburg Center - Dietary Services. Term: 7/1/07-6/30/08. Cost: \$1,013,867 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.: M00B8200194</div> </div>				
7-IT-OPT	GOVOFCCP	Statewide	Appriss Inc. (Interactive Systems, LLC)	Information Technology Contract - Renewal- Automated Victims Notification Services. Term: 11/1/07-10/31/08. Cost: \$452,000 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.: DEXB8200004</div> </div>				
8-IT-OPT	PS	Statewide	Appriss Inc. (Interactive Systems, LLC)	Information Technology Contract - Renewal - Retroactive - Information Technology & Communications Division (ITCD). Sex Offender Notification Services. Term: 3/16/07-3/15/08. Cost: \$98,500 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.: Q00B7200296</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S-MOD	DBED	Statewide	Gray Kirk VanSant Advertising, Inc.	Contract Modification - Division of Tourism, Film & the Arts (DTFA) - Advertising Service Contract - Increase contract estimated ceiling cap to continue services through the end of the base term. Term: 10/4/07-6/30/08. Cost: \$1,665,000 (Approximately 9 months)
	action: Approved	discussion: No	Doc. No.: COA34130	
10-S-MOD	DBED	Statewide	Media Two, Inc.	Contract Modification - Division of Tourism, Film & the Arts (DTFA) - Maryland Office of Tourism Development (MOTD) - Publications Management - Increase contract ceiling cap to continue services through end of the first renewal option term. Term: 10/4/07-3/14/08. Cost: \$340,000 (5 months 15 days)
	action: Approved	discussion: No	Doc. No.: COA34135	
11-GM	SHERIFF	Charles	Pernevlyn C. Coggins	General Miscellaneous - State Insurance Trust Fund - Settlement in Pernevlyn C. Coggins v. Frederick E. Davis. Amount of Settlement: \$ 13,150.27.
REV				
	action: Approved	discussion: No	Doc. No.:	
12-GM	JUD	Cecil	Diane Russell	General Miscellaneous - 2008 Contingent Fund - Settlement Diane Russell - Approval of a maximum tentative allotment for payment of attorney's fees incurred during an investigation by the State Prosecutor's Office, which was terminated with no action taken. Amount of Allotment: \$ 1,094.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S	EXEC	Statewide	Global Options, LLC	Service Contract - - Governor's Office of Homeland Security (GOHS). Analysis of Maryland Statewide Homeland Security and Emergency Management Structure, Plans, and Operations. Term: 10/3/07-5/31/08. Cost: Not to Exceed \$300,000.
SUP				

action: Approved      discussion: yes      Doc. No.: D50B8200005

## Agenda: University System of Maryland

1-C	UMS/UMCP	Prince George's	J. Vinton Schafer & Sons, Inc.	Construction Contract - Construction Management at Risk Services Denton Dining Hall Renovation. Term: 9 months Pre-Construction Phase (10/3/07-7/3/08 + 12 months construction phase). Amount: \$257,200 (Pre-Construction Phase Only)
2-C	UMS/SAL	Wicomico	Whiting-Turner Contracting Company	Construction Contract - Design/Build w/Guaranteed Maximum Price (GMP) - New Parking Structure, Salisbury University. Term: 20 months from design thru construction completion. Cost: \$441,425 (Pre-GMP Design and Construction Services Only).
3-RP	UMS/FRO	Allegany	Frostburg State University Foundation	Property - Approval to purchase a parking lot that it is currently leasing. Lot contains 385 parking spaces. Cost: \$385,000. (located adjacent to the University, it is bordered by State Street, S. Broadway Extended and Lower Console Road).

action: Approved      discussion: No      Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Long Fence	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Perimeter Security Fence Upgrades Phase I. Term: One year after Notice to Proceed. Cost: \$667,440.
	action: Approved	discussion: No	Doc. No.: MAACO07021	
2-C	DOT/MAA	Anne Arundel	Baltimore Contractors, Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Aircraft Rescue & Firefighting Training Room (ARFF) Conversion to a Remote Emergency Operations command Center (EOC). Term: One year after Notice to Proceed. Cost: \$268,521.
	action: Approved	discussion: No	Doc. No.: MAACO07025	
3-C	DOT/MTA	Various	Denver Elek, Inc.	Construction Contract - Central Light Rail Line (CLRL) Ancillary Repairs, Maintenance & Minor Construction. (Baltimore City, Baltimore/Anne Arundel Counties). Term: 3 years from Notice to Proceed. Cost: \$1,797,619.
	action: Approved	discussion: No	Doc. No.: T1185	
4-M	DOT/MAA	Various	Pepco Energy Services	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - HVAC Systems, Central Utility Plant and Water Treatment, Temperature & Automation Controls, Energy Management and Fire Alarm Systems Operation, Repair and Maintenance.. Term: 11/1/07-10/30/10. with two two-year renewal options. Cost: \$20,557,149.48.
	action: withdrawn	discussion: yes	Doc. No.: MAAMC07008	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DOT/MAA	Anne Arundel	Aero Snow Removal	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport - Snow Melter Operations. Term: Three years after Notice to Proceed. Cost: \$9,636,245.
	action: Approved	discussion: yes	Doc. No.: MAAMC08018	
6-M	DOT/MAA	Anne Arundel	Surface Systems, Inc.	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport - Runway Surface Sensor Maintenance. Term: Five years from Notice to Proceed. Cost: \$62,661.60.
	action: Approved	discussion: No	Doc. No.: MAAMC08011	
7-M	DOT/SHA	Various	Denville Line Painting, Inc.	Maintenance Contract - Linestriping at Various Locations in Caroline, Cecil, Kent, Queen Anne's and Talbot Counties. Term: 10/15/07-12/31/09. Cost: Not to Exceed - \$436,000.
	action: Approved	discussion: No	Doc. No.: 492D221409	
8-M	DOT/SHA	Queen Anne's	Asplundh Tree Expert Company	Maintenance Contract - Brush & Tree Cutting and Stump Removal at Various Locations. Term: 10/15/07-12/31/09. Cost: Not to Exceed - \$299,088.
	action: Approved	discussion: No	Doc. No.: 4291721409	
9-M-OPT	DOT/MTA	Statewide	Safety-Kleen Corporation	Maintenance Contract - Renewal - Removing and Recycling of Used Petroleum Products, Group A and Group B. Provide increase in funds. Term: 10/20/07-10/19/09. Cost: \$424,602.20.
	action: Approved	discussion: No	Doc. No.: T-8000-0120	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-RP	DOT/SHA	Washington	Russell E. Jr. and Dorothy J. Hartle	Property - Approval to dispose of excess land located north side of Halfway Boulevard, South of Longview Drive, 3 miles south of Hagerstown. (.09 acres). Consideration: \$3,000.
	action: Approved	discussion: No	Doc. No.:	
11-RP	DOT/SHA	Washington	Douglas R. and Melody R. Moxley	Property - Approval to dispose of excess land located north side of Halfway Boulevard, South of Longview Drive, 3 miles south of Hagerstown (0.29 acres). Consideration: \$5,000.
	action: Approved	discussion: No	Doc. No.:	
12-RP	DOT/SHA	Talbot	Tuckahoe Steam and Gas, Inc.	Property - Approval to dispose of excess land located on the south side of US 50, South of Probasco Landing Road. Known as 11496 Ocean Gateway. Consideration: \$4,500.
	action: Approved	discussion: No	Doc. No.:	
13-RP	DOT/SHA	Prince George's	Prince George County	Property - Approve conveyance of various road segment to Prince George's County. Consideration: \$1.
	action: Approved	discussion: No	Doc. No.:	
14-RP	DOT/SHA	Carroll	Town of Sykesville	Property - Approve conveyance of various road segment to Town of Sykesville. Consideration: \$1.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-GM	DOT/MAA	Anne Arundel	USO Metropolitan Washington	General Miscellaneous -Baltimore Washington International Thurgood Marshall Airport - Approve leasing 4,821 sq.ft. of terminal building space on the Lower Level, North Terminal. Revenue: \$1.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
16-GM	DOT/MAA	Baltimore	Black & Decker, Inc.	General Miscellaneous - Martin State Airport - Approve a Lease Contract for land for construction and use of a corporate hangar and vehicle parking area. Term: 40 years after the expiration of the Construction Period. Annual Revenue: \$64,863.26.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
Agenda: Department of General Services				
1-EP	HMH	Baltimore	NORESCO LLC	Energy Performance Contract - Spring Grove Hospital - Phase II - Energy Performance Contract. - Approval for Phase II of an energy performance contract. Cost: \$27,668,129.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.: 001B8900146</div> </div>				
2-M-MOD	PS/TC	Carroll	Retro Environmental, Inc.	Contract Modification - Retroactive - Change order - Public Safety Training Center - Emergency Mold Remediation & Renovations - Dormitory #2. Remove and replace mold contaminated materials from Dormitory #1. Also HEPA vacuum and steam clean carpeting and seal all openings from the crawlspace to the first floor. Amount: \$170,360.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.: COA36728</div> </div>				



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-RP	AGR	Carroll	-	Property - Agricultural Land Preservation Foundation - Approve modification in the purchase of Easement previously approved . Additional State Cost: \$229,410. (7/11/07-15-RP No. 6)
			Henry Shirley, et al	
	action: Approved	discussion: No	Doc. No.:	
4-RP	DNR	Allegany	Laura J. Lewis, (Estate of Alonzo J Jewis, Dorothy Jo Ann Reckley and Ronald Lewis)	Property - Approval to accept an Agreement of Sale for the purchase of 60 +acres. Property is contiguous with Green Ridge State Forest and will connect two existing portions of the forest. Cost: \$160,000.
	action: Approved	discussion: No	Doc. No.:	
5-LT	DGS	Allegany	Western Maryland Station Center, Inc.	Tenant Lease - Office and Storage - Term: 5 years with one five year renewal option to 3 agencies. Annual Rent; Office - \$288,367.04; Storage - \$3,474. Total Rent: \$291,841.04. (3 Pershing Street, Cumberland). Effective 11/1/07)
	JUD			District Court
	DNR			Licensing and Regulation -Office - and Storage
	AGR			Office of Plant Industries and Pest Management - Office and Storage. Renewal Option Available
	OFADHEAR			Regional Hearing Office - Office only - Renewal Option Available
	EDUC			Child Care Administration - Office only - Renewal Option Available
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-LT	DGS	Allegany	Western Maryland Station Center, Inc.	Tenant Lease - Surface Parking - 26 spaces - Term: 5 years - Annual Rent: \$7,800. (3 Pershing St. Cumberland) (Effective 11/1/07)
	JUD			District Court
	DNR			Licensing and Regulation.
	action: Approved	discussion: yes	Doc. No.:	
7-LT	DGS	Allegany	Paul J. Kelly, Jr. Initiatives, LLC	Tenant Lease - Office/Courtrooms . Term: 10 years with two five-year renewal options. Incorporates 10 reserved and 42 use-in common parking spaces at no charge. Annual Rent: \$768,528. (123 S. Liberty St., Cumberland, Md.) (Effective 1/1/09)
	JUD			District Court
	PS			Division of Parole and Probation/Dinking Driver Monitor.
	action: Approved	discussion: yes	Doc. No.:	
8-LT	DLLR	Carroll	Winchester Exchange Limited Partnership	Tenant Lease - Office - 5 years with one five-year renewal option. Incorporates two use-in-common parking spaces. Annual Rent: \$12,210. (15 E. Main Street, Suite 218, Westminster) (Effective 11/1/07)
	action: Approved	discussion: No	Doc. No.:	
9-LL	HMH	Montgomery	CHI Center, Inc.	Landlord Lease - Group Home - Five years with one five-year renewal option. Annual Revenue: \$1. (2814 Gracefield Road, Silver Spring) (Effective 10/20/07)
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-LL	HMH	Prince George's	CHI Center, Inc.	Landlord Lease - Group Home - Five years with one five-year renewal option. Annual Revenue: \$1. (1511 Brooke Road, Capitol Heights) (Effective 12/23/07)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
11-CGL	BPW	Various	-	Grant -Approval of Capital Project Grant Application and Agreement. Total State Grants: \$ 11,000,000.
		Baltimore City		<div>A. Capital Appropriations (Fiscal Year 2007 ) - Maryland Historical Society Loan of 2006.</div> <div>\$1,000,000.00</div>
		Baltimore City		<div>B. Maryland Consolidated Capital Bond Loan - University Maryland Medical System - New Ambulatory Care Center Loan of 2007.</div> <div>\$5,000,000.00</div>
		Baltimore City		<div>C. Maryland Consolidated Capital Bond Loan - University Maryland Medical System - New Diagnostic and Treatment Facilities - Phase III Loan of 2007.</div> <div>\$5,000,000.00</div>
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
12-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grants: \$ 3,788,000..	
		Anne Arundel		A. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Annapolis Maritime Museum Loan of 2006.	\$250,000.00
		Baltimore City		B. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives -- Hispanic Apostolate and Immigration Legal Services Loan of 2007.	\$128,000.00
		Baltimore City		C. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Hispanic Apostolate and Immigration Legal Services Loan of 2007.	\$125,000.00
		Anne Arundel		D. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Childrens Theatre of Annapolis Loan of 2007.	\$125,000.00
		Prince George's		E. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Walker Mill Day Care Center Loan of 2006	\$100,000.00
		Montgomery		F. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Pyramid Atlantic Loan of 2005.	\$100,000.00
		Montgomery		G. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Gaithersburg Regional Aquatic Recreation Center Loan of 2007.	\$100,000.00
		Anne Arundel		H. Maryland Consolidated Capital Bond Loan - Annapolis Underground Wiring Loan of 2007.	\$600,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City		I. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Maryland Historical Society Loan of 2006.	\$250,000.00
		Wicomico		J. Maryland Consolidated Capital Bond Loan - Salisbury Wicomico Senior Service Center Loan of 2007.	\$125,000.00
		Montgomery		K. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Takoma Park Community Learning Center Loan of 2006.	\$110,000.00
		Montgomery		L. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Takoma Park Community Learning Center Loan of 2006.	\$250,000.00
		Baltimore City		M. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - L. A. M. B. Community Resource Center Loan of 2006	\$125,000.00
		Washington		N. Maryland Consolidated Capital Bond Loan - Local Jails and Detention Centers - Washington County Detention Center Loan of 2007.	\$1,400,000.00

action: Approved

discussion: No

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
13-CGL	BPW	Various	-	Grant - 1) Certification of matching funds. State Grant: \$ 450,000. 2) Reimbursements: \$450,000.	
		Prince George's		1-A. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Laurel Boys and Girls Club Loan of 2006.	\$50,000.00
		Prince George's	Board of Directors of Laurel Boys and Girls Club	2-A. Reimbursement.	\$50,000.00
		Calvert		1 - B. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Volunteer Fire Department Training Center at North Beach Loan of 2006.	\$200,000.00
		Calvert	Board of Directors of North Beach Volunteer Fire Department, Inc.	2-B. Reimbursement	\$200,000.00
		Dorchester		1-C. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Dorchester County Family YMCA Loan of 2006	\$200,000.00
		Dorchester	Board of Directors of the Dorchester County Family YMCA	2- C. Reimbursement	\$200,000.00
	action: Approved	discussion: No	Doc. No.:		
14-CGL	BPW	Montgomery	Forrester Construction Company	Grant Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Adventure Theater Loan of 2005 and Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Adventure Theatre Loan of 2005. Theatre Renovations. State Share: MCCBL-LHODI - \$100,000 and MCCBL-LSI - \$300,000. Total State Share: \$400,000.	
	action: Approved	discussion: No	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-CGL	BPW	Montgomery	Unisource Services, LLC	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Pyramid Atlantic Loan of 2005. Facility Renovations. State Share: \$24,097.
	action: Approved	discussion: No	Doc. No.:	
16-CGL	BPW	Anne Arundel	N/A	Grant - Revise Fund source - FROM: Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives - Children's Theatre of Annapolis Loan of 2004 - \$100,000; Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Children's Theatre of Annapolis Loan of 2006 - \$125,000.; and Children's Theatre of Annapolis - \$972,011. TO: Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives - Children's Theatre of Annapolis Loan of 2004 - \$100,000; Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Children's Theatre of Annapolis Loan of 2006 - \$125,000.; Maryland Consolidated Capital Bond Loan - Local House Initiatives and Children's Theatre of Annapolis Loan of 2007 - \$125,000 and Children's Theatre of Annapolis - \$847,011. State Additional Share: \$125,000.
	action: Approved	discussion: No	Doc. No.:	
17-CGL	BPW	Worcester	Various	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Rackliffe House Loan of 2006 - House Restoration. State Share: \$150,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	BPW	Charles	PCM Construction, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Bel Alton High School community Development Center Loan of 2006 - School Renovation. State Share: \$310,964.
	action: Approved	discussion: No	Doc. No.:	
19-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Largo Campus - Structural Renovations Marlboro Hall, Queen Anne Fine Arts Building and Pedestrian Bridge. State Grant: \$ 90,300.
			Engineered Building Solution, Inc.	A/E Design Award.
	action: Approved	discussion: No	Doc. No.:	
20-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Largo Campus - Replace Major Pool Systems. State Grant: \$118,650.
			Henry Adams, LLC	A/E Design Award.
	action: Approved	discussion: No	Doc. No.:	
21-CGL	MHEC	Cecil	Cecil Community College	Grant - Physical Education Building Renovation and Addition. State Share: \$895,341.
			Marshall Craft Associates	A/E Design Award.
	action: Approved	discussion: No	Doc. No.:	
22-CGL	MHEC	Howard	Howard Community College	Grant - "A" Building/Smith Center Renovations. State Share: \$4,887,000.
			Riparius Construction	Construction Award
	action: Approved	discussion: No	Doc. No.:	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	MHEC	Howard	Howard Community College	Grant - Arts and Humanities Building - Purchase Audio System Equipment. State Share: \$88,883.
			Maryland Sound and Image	Audio Equipment
	action: Approved	discussion: No	Doc. No.:	
24-CGL	MHEC	Talbot	Chesapeake College	Grant - Talbot Science Building Renovation, Furniture and Equipment. State Share: \$149,209.
			Maryland Correctional Enterprises	A. Desk, chairs, conference tables, file cabinets, bookcases, computer desks.
			New England Laboratory Casework Co., Inc.	B. Chemical Resistant Laboratory Seats.
			Union Wholesale	C. Bulletin Board
			A & B Concept Solutions	D. Smart Instructor Workstation
			Commercial Design & Furnishings	E. Computer cart, literature display, white board.
			Fisher Scientific Company	F. Incubator, Refrigerator/freezer, Drying oven, explosion proof refrigerator.
	action: Approved	discussion: No	Doc. No.:	

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact me at the above listed number.